

# Transportation Systems Management and Operations (TSMO) Advisory Committee

#### MEETING MINUTES

DATE:

Friday, May 19, 2023

TIME:

8:30 a.m.

LOCATION:

MetroPlan Orlando

David L. Grovdahl Board Room

250 South Orange Avenue, Suite 200

Orlando, Florida 32801

## Vice Chairman Brian Sanders, Presiding

## Voting Members Present:

Mr. Leonard Barden, City of Casselberry

Mr. Prince Bates, City of Sanford

Mr. Christopher Carson, City of Lake Mary

Ms. Alisha Maraviglia for Bruce Doig, City of Altamonte Springs

Ms. Alyssa Eide, City of Maitland

Mr. Hazem El-Assar, Orange County

Ms. Tonya Elliot Moore, Town of Windermere

Mr. Joshua DeVries for Lindsey Giovinazzo, Osceola County

Mr. Jean Jreij, Seminole County

Mr. Bryan Homayouni, Central Florida Expressway Authority

Mr. Steven Kane, Osceola County

Mr. Steve Krug, City of Ocoee

Mr. Keith Moore for Hong Lim, City of Winter Park

Mr. Butch Margraf, MPO Appointee

Ms. Lee Pulham, Reedy Creek Improvement District

Mr. Brian Sanders, Orange County

Mr. Ramon Senorans, Kissimmee Gateway Airport

Mr. Akil Toussaint, City of Orlando

Mr. Charlie Wetzel, Seminole County

Mr. Tom Radzai for Paul Year Yeargain, City of Oviedo

# Voting Members Absent:

Mr. Naol Barkessa, City of St. Cloud

Mr. Brad Friel, GOAA

Mr. Eric Gordin, FTE

Ms. Yameli Herschelman, City of Orlando

Mr. Doug Jamison, LYNX

Mr. Phil Price, City of Belle Isle

Ms. Pam Richmond, City of Apopka

Mr. Shad Smith, City of Longwood

Vacant, City of Winter Springs

Vacant, City of Kissimmee

# Voting Members Present Virtually:

# Non-Voting Members/Advisors Present:

# Non-Voting Members/Advisors Absent:

Ms. Susan Hutson, University of Central Florida Mr. Glen Hammer, Osceola PS Lt. Brad McDaniel, Seminole County Sheriff's Office Vacant, Orange County CTST

## Others in Attendance:

Mr. Eric Hill, MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando

Ms. Taylor Laurent, MetroPlan Orlando

Mr. Jason Sartorio, MetroPlan Orlando

Mr. Slade Downs, MetroPlan Orlando

Mr. Siaosi Fine, FTE

Mr. Jonathan Scarfe, FDOT District 5

Ms. Lisa Smith, MetroPlan Orlando

# I. CALL TO ORDER

Vice Chairman Brian Sanders called the meeting to order at 8:30 a.m. and welcomed everyone. Vice Chair Sanders detailed the meeting guidelines and the public comment procedures.

#### II. AGENDA REVIEW

Mr. Eric Hill welcomed everyone. He stated there were no changes to the printed agenda. Mr. Hill recognized MetroPlan Orlando staff member Mighk Wilson, who presented the Safety Moment focusing on Teen Distracted Driving.

# III. ROLL CALL & CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the roll call and confirmed there was a quorum.

## IV. PUBLIC COMMENTS ON ACTION ITEMS

None.

#### V. ACTION ITEMS

# A. April 28, 2023, TSMO Meeting Minutes

Staff requested approval of the meeting minutes for April 28, 2023.

**MOTION:** Ramon Senorans moved to approve the April 28, 2023, TSMO meeting minutes. Joshua DeVries seconded the motion. Motion passed unanimously.

# B. FDOT Amendment to FY 2022/23 – 2026/27 TIP (Tab 2)

Mr. Jason Sartorio, MetroPlan Orlando staff, presented the request to amend the FY 2022/23 – FY 2026/27 TIP to include the following item(s):

- FM #246572-2 CFRTA/LYNX Section 5307 Land Acquisition, Engineering & Construction
- FM #445694-1 SR 50/Colonial Dr Safety Project (from Pine Hills Rd to Tampa Ave)
- FM #450531-1 SR 424/Edgewater Dr Traffic Signal Project (at Aloha St/Satel Dr)
- FM #450583-1 SR 436 Resurfacing Project (from Lake Howell Road to Orange/Seminole County Line)

A letter from FDOT staff explaining the amendment request, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 14, 2023, Board meeting was provided.

**MOTION:** Steven Kane moved to approve the FDOT Amendment to FY 2022/23-2026/27 TIP. Hazem El-Assar seconded the motion, which passed unanimously.

#### VI. PRESENTATIONS & STATUS REPORTS

# A. Preview of the FY 2023/24 - FY 2027/28 Transportation Improvement Program (TIP)

Mr. Jason Sartorio, MetroPlan Orlando staff, provided a preview of the FY 2023/24-FY 2027/28 Transportation Improvement Program (TIP) annual update. The FDOT highway, Turnpike, Traffic Operations and Safety, bicycle and pedestrian, transit and commuter rail sections of the new

TIP can be reviewed at the following link: <a href="https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY2324-FY2728.pdf">https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY2324-FY2728.pdf</a>. He called attention to the TIP public hearing scheduled for June 21st at 11:30 a.m. on Zoom.

## B. Preview of the FY 2028/29 - FY 2037/38 Prioritized Projects List

Mr. Slade Downs, MetroPlan Orlando staff, provided a preview of the FY 2028/29-FY 2037/38 Prioritized Project List (PPL) annual update. This is an opportunity for members to provide comments prior to next month's adoption action on the PPL. A draft list of projects can be viewed and downloaded using the following link: <a href="https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038.pdf">https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038.pdf</a>. Mr. Downs reviewed the background information on the PPL, approach, considerations, funding programs, priority lists, and key priorities. He provided information on the project categories and funding sources, along with a look at what's next. He requested that feedback be provided to staff by June 9th.

# C. Data Analytics Overview

Ms. Taylor Laurent, MetroPlan Orlando staff, gave TSMO members an overview of data analytics being used by MetroPlan Orlando and available to local jurisdictions. Ms. Laurent explained to TSMO members that MetroPlan Orlando uses three data sources: wejo, Streetlight and Urban SDK. She described how the data has been applied in a variety of Planning applications. Ms. Laurent told TSMO members how to establish data partnerships and have access to the data. Mr. Charlie Wetzel detailed issues that Seminole County has encountered with accessing data for various traffic studies.

#### VII. GENERAL INFORMATION

- A. FDOT Monthly Construction Status Report -The latest FDOT Monthly Construction Status Report for the Orlando area was provided.
- B. Highlights from May 10, 2023, MetroPlan Orlando Board Meeting A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting was provided.
- C. Air Quality Report The latest air quality report for the MetroPlan Orlando area was provided.

#### VIII. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar

- A. Community Advisory Committee (CAC), May 24, 2023
- B. Municipal Advisory Committee (MAC), June 8, 2023
- C. MetroPlan Orlando Board, June 14, 2023
- D. Transportation Systems, Management, & Operations Committee (TSM&O), June 30, 2023
- E. Technical Advisory Committee (TAC), June 30, 2023

# IX. MEMBER COMMENTS

None.

# X. PUBLIC COMMENTS (GENERAL)

None.

# XI. ADJOURNMENT

Vice Chairman Sanders adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:40 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 30th day of June 2023

Mr. Brian Sanders, Vice Chairman

Ms. Lisa Smith, Senior Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.